

GEORGE E. CHANCE Mayor

> LEN BLACK Village Clerk

WALTER ABERNATHY Trustee

PHIL CARLTON
Trustee

RICK CASEY, JR.
Trustee

KERRY DAVIS Trustee

PATRICK DYSON Trustee

RON TAMBURELLO Trustee

BRIAN RADER Supt. of Public Works

> J.D. ROTH Chief of Police

DUANE CLARKE Village Attorney

PAUL McNAMARA Zoning Administrator

Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

VILLAGE OF CASEYVILLE REGULAR BOARD MEETING MINUTES April 17, 2013

Phone: 618-344-1234

Fax: 618-394-1234

Call to Order:

The regular meeting of The Village of Caseyville was called to order by the Mayor George Chance at 6:00 PM. The meeting was held on Wednesday, April 17, 2013 in Council Chambers located at 909 South Main, Caseyville, Illinois 62232.

The meeting opened with the pledge of allegiance and silent prayer.

Roll Call of Officer:

Trustees Present: Wally Abernathy, Rick Casey Jr., Patrick Dyson, Ron Tamburello, Kerry Davis and Phil Carlton absent.

Others Present: Mayor George Chance. Superintendent of Public Works Brian Rader, Police Chief Frank Moore, Village Attorney Alvin Paulson, Zoning Administrator Paul McNamara and Clerk Leonard Black.

Minutes:

Motion was made by Rick Casey Jr., second by Wally Abernathy to approve the minutes of the March 20, 2013, Regular Board meeting. No additions or corrections. Voting on the motion, all yeas and no nays. Motion passed.

Old Business:

None

New Business:

Administration/Planning Commission:

Motion was made by Wally Abernathy, second by Kerry Davis to approve the agreement for the labors of Local #100. Two and a half percent per year for the next three years. Question on the motion by Rick Casey Jr. asked if anyone checked to see if the money would be available for the raises. Voting on the motion, 4 yeas and one nay by Rick Casey Jr. Motion passed.

There was a motion made by Wally Abernathy, second by Pat Dyson to purchase the program to allow Bar Codes to be printed on the water bills. No questions or additions. Voting on the motion: all yeas and no nays. Motion passed.

Police:

Acting Chief Frank Moore made the presentation of the award for 20 years of service to Officer Dennis Dillon.

Motion was made by Ron Tamburello, seconded by Wally Abernathy to approve the Police contract. No questions or additions. Voting on the motion: all yeas and no nays. Motion passed.

Public Works:

Motion was made by Kerry Davis, seconded by Rick Casey Jr. to approve Resolution #1305 whereas the Village of Caseyville is applying to St. Clair County, Illinois, for program year 2013 Community Development Block Grant Funds; and whereas, it is necessary that an application be made and agreements entered into with St.

Clair County. No questions or additions. Voting on the motion: all yeas and no nays. Motion passed.

Committee Reports:

Public Works:

Kerry Davis gave a report on the large trash pickup day. It went pretty slow because of the rain.

Correspondence:

None

Approval of Bills:

Motion was made by Pat Dyson, seconded by Ron Tamburello to pay the bills and draw from the proper accounts. Voting on the motion, 4 yeas and 1 nay. Rick Casey Jr. voting nay. Motion passed.

Citizens Input:

John Buckley had questions about the budget.

Brian Eves had questions about where the money is going to come from for all the raises given.

Chuck Ladue asked where he could acquire the final results from the election.

Debbie Blaylock asked was anyone going to lose their job because of the raises. Where is the money going to come from to pay for the new raises?

Christine Ladue had her reasons for believing there are drug dealings going on in her neighborhood.

Rick Pierce also had a complaint about the drug dealers in his neighborhood.

Executive Session:

Motion was made by Ron Tamburello, second by Wally Abernathy to go into closed session to discuss Police personnel matters. No question on motion. Voting on the motion, all yeas and no nays. Motion passed.

Meeting went into closed session at 6:25 P.M.

The closed session opened at 6:30 P.M.

Closed session adjourned 6:40 P.M.

Motion was made by Kerry Davis, second by Rick Casey jr. to return to regular board meeting. Voting on the motion, all yeas and no nays. Motion passed.

Regular board meeting reconvened at 6:45 P.M.

Adjournment:

There was no additional business to bring before the Board. Motion was made by Rick Casey Jr., second by Pat Dyson to adjourn the meeting. Voting on the motion, all yeas and no nays. Motion passed.

Meeting adjourned at 6:50 P.M.

Respectfully Submitted <u>Fernard Black</u>
Leonard Black, Village Clerk.